

Hermosa Beach City Council Meeting – December 8, 2020



MEETING RECAP

CLOSED SESSION REPORT

There were no reportable actions from the closed session.

ANNOUNCEMENTS

Mayor Massey announced the 28th Annual Beach Cities Toy Drive. The community can donate unwrapped new toys to our local Fire Station or Police Department as well as at the drive-thru event scheduled for December 12 at the Hermosa Beach City Hall Parking Lot from 10am-2pm. An event flyer is attached to the meeting agenda.

The City Attorney explained a number of innovations that have been made to the Council agenda that allow the Council to adjust the order of agenda items.

APPROVAL OF AGENDA

Councilmember Armato made a motion to move Item E from the Municipal Matters section of the agenda to the Consent Calendar. Councilmember Campbell made a motion to approve the agenda with a second by Councilmember Armato. Council voted unanimously to approve the agenda.

PROCLAMATIONS / PRESENTATIONS

20-0733 COVID-19 HEALTH UPDATE FROM BEACH CITIES HEALTH DISTRICT

- Tom Bakaly and Jacqueline Sun provided an update on COVID-19 in the community as well as a discussion of the possible timelines for vaccinations. They also announced a Safe in the South Bay program they are hosting December 9th at 5pm. More information can be found on the Beach Cities health District website: <https://bchd.org>

20-0789 HOME SHARE SOUTH BAY PROGRAM

- Grace Farwell from the South Bay Cities Council of Governments gave a presentation about this important program.

CITY MANAGER REPORT

- The City Manager provided a COVID-19 update and announced a South Bay Homelessness Partnership meeting being hosted December 10 at 7pm. More information is available on the City's website. Ms. Lowenthal reminded the community to clean up after their pets to help prevent pollution and to generally keep the city more appealing. She also announced a pause in street sweeping enforcement from December 24 to January 4. Street sweeping service will continue to be provided. The City Manager also announced that future Council agendas will not include general written communications that are unrelated to the City Council agenda. Residents are still encouraged to submit general communications to City Clerk's office, City Manager, or Councilmember of choice. Lastly, the City Manager introduced John Cordova, the City's new Public Works Superintendent.

PUBLIC PARTICIPATION – ORAL AND WRITTEN COMMUNICATIONS FROM THE PUBLIC

Three speakers spoke before Council.

CITY COUNCILMEMBER COMMENTS

UPDATES FROM CITY COUNCIL AND AD HOC SUBCOMMITTEES AND STANDING COMMITTEE DELEGATES/ALTERNATES

- Mayor Pro Tem Detoy gave an update on his attendance, along with Councilmember Campbell, at the recent Economic Development Subcommittee meeting. Councilmember Campbell provided additional comments about the meeting. She also provided an update on the My Brother's Keeper program. Councilmember Fangary commented on the recent Los Angeles County health orders as did Mayor Pro Tem Detoy.

CONSENT CALENDAR

Councilmember Armato made a motion to approve the consent calendar with item 14E of Municipal Matters moved to the Consent Calendar. A second was provided by Councilmember Campbell. Council voted unanimously to approve the consent calendar with the modification.

ITEMS REMOVED FROM THE CONSENT CALENDAR

- None

PUBLIC HEARINGS

20-0769 TA 20-3 CITY COUNCIL CONSIDERATION OF AMENDMENTS TO SECTION 17.42.190 OF THE HERMOSA BEACH MUNICIPAL CODE REGARDING THE CITY'S LIMITED LIVE ENTERTAINMENT PERMIT PILOT PROGRAM AND DETERMINATION THAT THE PROJECT IS CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

- No callers spoke on this item. Councilmember Campbell made a motion to approve and Councilmember Armato seconded. Council voted unanimously to approve.

MUNICIPAL MATTERS

20-0779 RECEIVE REPORT ON EMERGENCY ENFORCEMENT MEASURES TO ENSURE COMPLIANCE WITH PANDEMIC-RELATED HEALTH ORDERS FROM BOTH THE CITY AND THE COUNTY OF LOS ANGELES HEALTH DEPARTMENT

- The Police Chief spoke on this item. No callers spoke.

20-0786 ADOPTION OF AN URGENCY ORDINANCE OF THE CITY OF HERMOSA BEACH, CALIFORNIA, AMENDING THE TEMPORARY MORATORIUM ON RESIDENTIAL EVICTIONS TO PREVENT PREMATURE EVICTIONS IN ADVANCE OF REMODEL/DEMOLITION DURING THE COVID-19 PANDEMIC AND SETTING FORTH THE FACTS CONSTITUTING SUCH URGENCY

- Councilmember Armato made a motion to approve with a second by Councilmember Campbell. Council voted unanimously to approve. No callers spoke.

20-0774 APPROVAL OF A THREE-YEAR AGREEMENT EXPIRING JULY 12, 2023 WITH EAS ENTERPRISES, LLC ("AVP") FOR ITS ANNUAL "HERMOSA BEACH OPEN" EVENT

- Councilmember Armato made a motion to approve with a second provided by Councilmember Campbell. Council voted unanimously to approve. One caller spoke.

20-0766 AXON ENTERPRISE INC. AGREEMENT

- No callers spoke on this item. Councilmember Armato made a motion and Mayor Pro Tem Detoy seconded. Council voted unanimously to approve. No callers spoke.

20-0784 APPOINTMENT OF CITY REPRESENTATIVE TO THE LOS ANGELES COUNTY WEST VECTOR AND VECTOR-BORNE CONTROL DISTRICT BOARD

- This item was moved to the Consent Calendar and approved.

20-0783 CITY COUNCIL COMMITTEE REORGANIZATION DECEMBER 2020

- Council discussed various positions and reassignments. Councilmember Armato made a motion to approve with a second provided by Councilmember Campbell. Council voted unanimously to approve. No callers spoke.

20-0773 CITY COUNCIL MEETING SCHEDULE FOR 2021

- Council discussed a variety of variables with a suggestion that the second meeting in August be cancelled. Councilmember Armato made a motion to approve which was seconded by Councilmember Campbell. No callers spoke. Council voted unanimously to approve.

FUTURE AGENDA ITEMS

TENTATIVE FUTURE AGENDA ITEMS

- There was no discussion on this item.

ADJOURNMENT

The meeting was adjourned to the December 10th South Bay Homelessness meeting.

The next regular meeting of the City Council will be held January 12, 2021 at 5:00 p.m. for Closed Session and the Regular City Council Meeting will begin at 6:00 p.m.